

**REGULAR MEETING
DESTIN CITY COUNCIL
AUGUST 15, 2022
ANNEX COUNCIL CHAMBERS
6:00 PM**

*****Core Value of the Month - Stewardship*****

CALL TO ORDER

*** INVOCATION (Pastor Steve Farris, First Baptist Church of Destin)**

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL *(Matters not specifically listed on the agenda may be added and acted upon with a super-majority vote of the Council members present and eligible to vote on the matter)*

- 1. PROCLAMATIONS / RECOGNITIONS / SPECIAL / **PUBLIC PRESENTATIONS / ANNOUNCEMENTS**
- 2. PUBLIC COMMENTS (Section 5 - Public Hearings has separate public comments time for these items)** (Note: Individual speakers will be limited to 3 minutes. At the discretion of the mayor, this 3 minute allowance may be adjusted depending on the level of business coming before the City Council)
- 3. *** CONSENT AGENDA**
 - A. Operations Financial Report
 - B. Quarterly Investment Report
 - C. Capital Project Status
 - D. FY 2022 Budget Amendment for TDC FY2022
 - E. Harbor Boardwalk Repairs
 - F. Single-family Residential Marine Construction Proposed at 4145 Belcourt Drive
 - G. Authorization to Purchase Decorative Holiday Lighting, Harbor-CRA Advisory Board Recommendation
 - H. Replacement of two HVAC units, City Hall Annex
 - I. Committee Absentee Report through July 2022
 - J. Approval of minutes of July 11, 2022 Regular City Council Meeting
 - K. City Boards & Committee Minutes
- 4. CITY MANAGER REPORTS**
 - A. Destin High School Request for A Baseball Field @ Morgan Sports Fields, Update
 - B. Adoption of a Formal Annexation Policy
 - C. Mobility Plan Update
 - D. Impact Fee Study Update
 - E. Destin Youth Council Membership Appointments

F. Announcements:

1. Derelict boats update
2. Early voting for the 2022 Primary Election begins on August 23rd
3. The next Council Meeting is scheduled for September 8.

5. PUBLIC HEARINGS

- A. Second reading of Ordinance 22-09-CN - Exclusive Solid Waste Franchise Agreement with Waste Management, Inc, of Florida
- B. Second reading of Ordinance 109.11 - Amending the City's Personnel Rules and Regulations
- C. Second reading of Ordinance 22-11-CN - Relating to the lease of certain real property owned by the City of Destin. Providing for city council approval of the second amendment to the reclaimed water lease for the lease of property located at 4200 Indian Bayou Trail, Destin, Florida to Destin Water Users, Inc.
- D. First reading of Ordinance 22-12-CN - Approving the form and authorizing execution and delivery of an interlocal agreement between the City of Destin and Okaloosa County to facilitate the city's acquisition of certain beach property and the development or redevelopment of such property for public recreation and tourism purposes, and to establish the respective financial obligations of the city and county associated therewith.

6. COMMENTS / PRESENTATIONS FROM MAYOR, COUNCIL, LAND USE ATTORNEY AND CITY ATTORNEY

- A. Councilmember Braden
- B. Councilmember Wagner
 1. Community First Meetings
 2. Florida League of Cities Annual Conference - Report
- C. Councilmember Destin
- D. Councilmember Bagby
 1. City Manager Evaluation
- E. Councilmember Hebert
- F. Councilmember King
- G. Councilmember Schmidt
 1. Fiscal Year 2022 - 2023 Strategic Plan
- H. Mayor Gary Jarvis
- I. Land Use Attorney
- J. City Attorney

7. PUBLIC COMMENTS (Comments from the public on any matters considered at the meeting, or on any matters not on the agenda)

8. ADJOURN

* Any invocation that is offered before the official start of the City Council meeting shall be the voluntary offering of a private person, to and for the benefit of the City Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council, or the City staff, and the City is not allowed by law to endorse the religious beliefs or views of this, or any other speaker. Persons in attendance at the City Council meeting are invited to stand during the opening invocation and Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered. A person may exit the City Council Chambers and return upon completion of the opening invocation if a person does not wish to participate in or witness the opening invocation.

** To be placed on the agenda under public presentations, citizens must contact the City Manager or City Clerk's office one (1) week prior to the scheduled City Council Meeting, completing a Speakers Request Form and providing any accompanying documentation as requested in the form's instructions.

*** All items listed under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and may be considered separately.

If a person decides to appeal any decision made by the Council with respect to any matter considered at this meeting, he/she may need a record of the proceedings, and for such purpose, he/she may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. FS 286.0105.

Persons with disabilities who require assistance to participate in City meetings are requested to notify the City Clerk's Office at (850) 837-4242 in advance. Hearing Impaired: TTY: 711. Assistance also available through Human Resources, Title VI Coordinator, at (850) 837-4242. Personas con discapacidades que necesitan asistencia o personas que necesiten ayuda con un idioma para participar en las reuniones de la ciudad, deberán notificar la oficina de la Secretaria Municipal al (850) 837-4242 antes de la reunión. Discapacidad auditiva: TTY: 711 (Solicitar Espanol CA). La ayuda tambien está disponible por Recursos Humanos, Coordinador del Título VI, al (850) 837-4242.

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